

Agenda Monday, March 14, 2022 ◊ 5:00 PM <u>Sinclair Water Plant</u>

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutes - January 10, 2022 Regular Meeting

Reports I

- 4. Introduction of Assistant Project Manager James Cupo
- 5. Operations Report

New Business

- 6. Approval of Financial and Personnel Records Retention Policy
- 7. Approval of Operations Records Retention Policy
- 8. Approval of Discard/Surplus of in-operable or replaced Lab Equipment
- 9. Bank Signatures

Old Business

None

Reports II

- 10. Plant Production Reports
- 11. Financial Reports

Closing

- 12. Next Meeting May 9, 2022
- 13. Adjournment